

STATE OF WEST VIRGINIA,  
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 15<sup>th</sup> day of December 2017.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:05 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 522

Commissioner John D. Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 523

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 9. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner John D. Bennett and duly seconded by Commissioner Brian Kennedy the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 524

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$23,250.13 be allowed from GENERAL COUNTY FUND for 2<sup>nd</sup> payroll for December being check number 45305-45312 and 702217-702236 inclusive.

Ordered that the sum of \$78,995.19 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42932-42944 inclusive.

Ordered that the sum of \$508.00 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1826.

Ordered that the sum of \$7.00 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 896.

Ordered that the sum of \$53.38 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 523.

Ordered that the sum of \$18,588.00 be allowed from GENERAL SCHOOL FUND for services rendered, being check number 837.

Ordered that the sum of \$155.67 be allowed from COAL SEVERANCE FUND for services rendered, being check number 540-541 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the November 17, 2017 and December 1, 2017 Commission meetings with reading of the minutes waived. Motion carried by unanimous vote.

The Wes-Mon-Ty RC & D Board of Directors filed the minutes for October 23, 2017 meeting.

See File # 525

The Lewis-Gilmer E-911 Board filed the Yearly Totals for dispatched calls for Gilmer County.

See File # 526

Pursuant to an earlier discussion of the possibility of closing the courthouse on December 26, 2017 instead of closing at 11:30 a.m. on December 22, 2017, Commission President Larry B. Chapman asked Prosecuting Attorney, Gerry Hough to look into this situation.

President Larry B. Chapman informed the other Commissioners he talked with Prosecuting Attorney and he suggested a letter be sent to each of the judges for a response to close the courthouse on December 26, 2017.

County Clerk, Jean Butcher along with Angel Ball prepared a letter requesting the courthouse close on December 26, 2017 instead of December 22, 2017 at 11:30 a.m. the letter was emailed to the judges.

See File # 527

Camel Technologies sent a quote for a camera, due to one was damaged while construction was being done in the courtroom.

American Star, the construction company doing the work has graciously agreed to pay for the camera since it was damaged during the construction process and deduct the amount from their fee.

Commissioner John D. Bennett entered a motion to accept the quote from Camel Technologies and allow American Star to deduct the amount from their fee. Motion carried by unanimous vote.

Notifications was received from Gilmer County Health Department, Gilmer County Senior Center, WVU Extension Service, Gilmer County Public Library and Gilmer County Parks and Recreation for their levies at the continuing rate to be placed on the May 8, 2018 Primary Ballot.

Commissioner Brian Kennedy entered a motion for Gilmer County Health Department, Gilmer County Senior Center, WVU Extension Service, Gilmer County Public Library and Gilmer County Parks and Recreation for their levies at the continuing rate to be placed on the May 8, 2018 Primary Ballot. Motion carried by unanimous vote.

See File # 528

Norma Hurley and Patty Lowther appeared before the Commission to request that the Board of Education levy be placed on the ballot for the May 8, 2018 Primary Election.

Commissioner John D. Bennett entered a motion to allow the Board of Education levy to be placed on the May 8, 2018 Primary Election ballot. Motion carried by unanimous vote.

See File # 529

County Clerk, Jean Butcher presented the Commission with an in-kind donation letter for HOPE Inc. for office space.

Commissioner Brian Kennedy entered a motion to allow Commission President Larry B. Chapman to sign the in-kind donation letter for office space for HOPE Inc. Motion carried by unanimous vote.

See File # 530

Pursuant to earlier discussion not registering for the LUCA Program for Census 2020, the County Commission has since been made aware they should register for the LUCA Program through Lewis-Gilmer E911.

See File # 531

Notification was received from the insurance company for flood insurance on the Holt House. The cost for the insurance has gone up by \$200.00 since last year.

Commission requested that the invoice be sent to the Gilmer County Historical Society.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 9:54 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on January 1, 2018 at 9:00 a.m.

 , President